



**PRIVATE LAW LIBRARIANS
& INFORMATION PROFESSIONALS
SPECIAL INTEREST SECTION**



PLLIP-SIS EXECUTIVE BOARD MEETING SEPTEMBER 3, 2020 MINUTES

CALL TO ORDER

Meeting commenced at 4:35 p.m. Eastern Time

ATTENDANCE

- Chris Laut, Chair
- Saskia Mehlhorn, Past Chair
- Marcia Burris, Vice-Chair/Chair-Elect
- Allison Reeve Davis, Secretary
- Leanna Simon, Treasurer
- Caren Luckie, Member-at-Large
- Andre Davison, Member-at-Large

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 8/5/2020 are unanimously approved.

TREASURER'S REPORT

Balance August 20: \$69,151.78

PLLIP Summit awards and reimbursements not yet debited.

Questions and discussion on process of reimbursement.



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COMMITTEES, CAUCUSES AND EVENTS

Fall Diversity, Equality & Inclusion Summit

- Co-Chairs Cynthia Brown and Abby Dos Santos. Saskia Mehlhorn Board liaison.
- Collaboration with other SIS's creating a larger conference.
- Discuss PLLIP-SIS goals for fall Summit
 - Diversity, equality, and inclusion in our profession
 - Librarians as DE&I advocates in our organizations and in legal market
- Discuss programming ideas and considerations
 - Timeline moving to early 2021, Black History Month
 - Education series
 - Platform for new Black Law Librarians - SIS
 - Guest speakers

PLLIP Education for Annual Meeting Committee

- Proposal and review deadlines extended this year.
- Seeking Chair for Education Committee to work alongside Annual Meeting Program Committee

PLLIP Committees and Caucuses

- Caucuses (Competitive Intelligence, Intellectual Property, Knowledge Management, Records/Conflict Management, Small and Medium Law Libraries, Strategic Directions)
 - Plan to reengage KM
 - Action item: plan to reach out to caucuses and update the list on PLLIP website
 - Action item: assign Board liaisons to caucuses

AALL CANDIDATES FORUMS

- [President Elect](#): 9/14/2020 1 p.m. – 2 p.m. EST
- [Executive Board](#): 9/21/2020 1 p.m. – 2 p.m. EST

NEW AALL BLACK LAW LIBRARIANS - SIS

Roundtables with other SIS's providing guidance and feedback on new SIS creation

- September 2, 4-5pm EST – Bylaws, Handbooks, Procedure ncculaw.zoom.us/j/8129934936
- September 16, 4-5pm EST – Budgeting and marketing ncculaw.zoom.us/j/8129934936
- September 30, 4-5pm EST – Annual Meeting <https://ncculaw.zoom.us/j/8129934936>
- Board members may attend and provide assistance



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NEW BUSINESS

ALM and Legal Tech.

- No communications received to PLLIP for assistance with event.

ADJOURN

Meeting adjourned at 5:33 p.m. Eastern.